

**TOWN OF LEBANON  
TOWN BOARD RESOLUTION**

**May 13, 2019**

**TOWN OF LEBANON LOCAL LAW 1 OF 2019**  
("A Local Law Authorizing Purchasing Based on Best Value")

Councilor <sup>CK</sup> Cathy introduced proposed Local Law No. 1-2019, titled "A Local Law Authorizing Purchasing Based on Best Value," which Local Law would authorize the Town to have the authority to award purchase contracts on the basis of best value, and made the following motion, which was seconded by Councilor <sup>AC</sup> J. Curt:

**WHEREAS**, proposed Local Law 1-2019 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law; and

**WHEREAS**, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

**WHEREAS**, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Lebanon, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

**WHEREAS**, the adoption of said Local Law is a Type II action for purposes of environmental review under SEQRA, thus concluding the environmental review process.

**NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED** that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. 1-2019 at the Town Offices located at Smith Valley Community Center, River Road, Randallsville (Town of Lebanon), New York on June 10, 2019 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

<b>Marie Morgan</b>	<i>Abs</i>	<b>Councilor</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Patricia Matson</b>		<b>Councilor</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Adam Carvell</b>		<b>Councilor</b>	<b>Voted</b>	<b>Yes/No</b>
<b>Carol King</b>		<b>Councilor</b>	<b>Voted</b>	<b>Yes/No</b>
<b>James Goldstein</b>		<b>Supervisor</b>	<b>Voted</b>	<b>Yes/No</b>

The foregoing resolution was thereupon declared duly adopted.

**DATED: May 13, 2019**